

WORK SESSION: A work session will be held at 5:30 p.m. in the East Conference Room.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, April 1, 2008, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Planning Commission Report

PUBLIC HEARINGS:

- 7:15 4. Public Hearing: Consideration of Station Park Amended Development Agreement with CenterCal (continued)

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:20 5. Front Runner “Grand Opening Event Discussion

SUMMARY ACTION:

- 7:30 6. Minute motion approving summary action list:
 - Ratification of approvals of Construction Bond Agreements.
 - Approval of Public Improvement Extension Agreement with Tyler & SueAnn Phillips
 - Assignment of Sid Young, Mayor Harbertson and Max Forbush to represent Farmington City on Utah League of Cities & Towns Legislative Policy Committee

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

- 7:35 7. Resolution adopting the locally-preferred UTA alternative to extend transit options within the South Davis County Transit Corridor
- 7:40 8. Review of “Draft” development agreement with Station Park, LLC (Rich Haws)
- 7:50 9. Water rights purchase agreement between City and Gene Wheadon Trust

- 7:55 10. Purchase and Sales Agreement between Farmington City and CenterCal regarding sale of City property at Public Works building site
- 8:00 11. Resolution establishing utility fee waiver program for active duty military personnel

NEW BUSINESS:

- 8:05 12. Parks & Recreation issues:
- Cookbook fund raising requests
 - Rugby at South Park
- 8:10 13. Ordering of City Flags

GOVERNING BODY REPORTS:

- 8:15 14. Mayor Harbertson's Report
- 8:25 15. City Council Reports

MISCELLANEOUS:

- 8:40 16. Miscellaneous
- a. Miscellaneous Items
 - _____ b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law

NOTICES OF COMMUNICATION:

17. Items of General Correspondence

ADJOURN: 8:45

DATED this 28th day of March, 2008.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

